



STATE of MISSOURI

JAMES C KIRKPATRICK, Secretary of State

Corporation Department

Amended Certificate of Authority of a Foreign Corporation

WHEREAS, AMERICAN ZINC COMPANY (Formerly, AMERICAN ZINC, LEAD AND SELLING COMPANY)
incorporated under the Laws of the State of LAINE and now in existence and in good
standing in said State, and qualified to transact business in Missouri has delivered to me,
duly authenticated evidence of an amendment to its Articles of Incorporation as provided by
law, and has, in all respects, complied with the requirements of The General and Business
Corporation Law of Missouri, governing Amendments to the Articles of Incorporation of Foreign
Corporations

NOW, THEREFORE, I, JAMES C KIRKPATRICK, Secretary of State of the State of Missouri
by virtue of the authority vested in me, do hereby certify that I have filed said Articles of
Amendment as provided by law and in accordance therewith issue this Certificate of Amendment

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the GREAT SEAL of the State of Missouri, at the City of
Jefferson, this 27th day of January, 1967

Exempt from Missouri
ID # MDL 180646281
Brenk. 11.11
Other 1/27/1967
0736

James C Kirkpatrick
Secretary of State

SUPERFUND RECORDS



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Deputy Secretary of State

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